

# AGENDA

## CALIFORNIA POLLUTION CONTROL FINANCING AUTHORITY (CPCFA)

### MEMBERS:

Phil Angelides, Chair  
State Treasurer

Steve Westly  
State Controller

Director  
Department of Finance

EXECUTIVE DIRECTOR  
Steven Sakurai

### Regular Meeting

**November 17, 2003, 10:30 a.m.**  
(or upon adjournment of CIDFAC meeting)  
915 Capitol Mall, Room 587  
Sacramento, CA 95814

### OPEN SESSION

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF OCTOBER 29, 2003 MEETING MINUTES
3. EXECUTIVE DIRECTOR'S REPORT (INFORMATION ITEM)
4. BUSINESS ITEMS  
There will be a public comment period at the end of each item.

### ANALYSIS

#### A. REQUEST TO APPROVE INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) Waste Resources, Inc. and/or its affiliates, #740 (SB\*), Solid Waste Disposal, \$3,440,000

Michael Smith

#### B. REQUEST TO APPROVE EXTENSION TO INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS

- 1) California Waste Recovery Systems, LLC and/or its affiliates, #719 (SB\*), Solid Waste Disposal, \$6,000,000

Regina Lett

#### C. REQUEST TO APPROVE A FINAL RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS

- 1) Waste Management, Inc., Central Valley Waste Services, Inc., Chemical Waste Management, Inc., Modesto Garbage Co., Inc., USA Waste of California, Inc., Waste Management Collection & Recycling, Inc., Waste Management of California, Inc, Western Waste Industries and/or their affiliates, #726, Solid Waste Disposal, \$35,700,000

Janet Haynes

5. PUBLIC COMMENT
6. ADJOURNMENT

**NOTE:** Items designated for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

\*“SB” indicates a project requesting assistance pursuant to the Authority’s Small Business Program.

**FOR ADDITIONAL INFORMATION**

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The agenda is also available on our website:  
<http://www.treasurer.ca.gov/CPCFA>

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